

1 Honorable Richard A. Jones
2 Honorable Ronald B. Leighton
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UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 CARLOS LOPEZ HERNANDEZ, et al.,

13 Defendants.

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 MICHAEL SCOTT,

18 Defendant.

CASE NO. CR18-5579RBL

NOTICE OF RELATED CASES

NO. CR20-00018RAJ

NOTICE OF RELATED CASES

20 Comes now the United States of America, by Brian T. Moran, United States
21 Attorney for the Western District of Washington, and Marci L. Ellsworth and Karyn S.
22 Johnson, Assistant United States Attorneys for said District, and respectfully submits the
23 following Notice of Related Cases.
24

The two cases captioned above are related cases.

25 On November 29, 2018, the Grand Jury charged 31 members of a large drug
26 trafficking organization (DTO) with one count of Conspiracy to Distribute Controlled
27 Substances, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)
28

NOTICE OF RELATED CASES

United States v. Hernandez et al, CR18-5579RBL

United States v. Michael Scott, CR20-00018RAJ – 1

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1 and 846 (Count 1), and some of those 31 individuals in two related money laundering
2 counts, in case number CR18-5579RBL. Agents arrested many of the 31 indicted
3 defendants on December 5-6, 2018. The coordinated takedown was the culmination of a
4 year-plus long investigation conducted by the Drug Enforcement Administration that
5 involved several periods of court-authorized wiretaps.

6 The above-captioned cause is directly related to the case of *United States v.*
7 *Hernandez et al.*, in which Michael Scott is a Defendant. In that case, Michael Scott was
8 sentenced to 78 months on January 24, 2020. Because United States District Judge
9 Leighton is already familiar with Defendant's conduct in the other case and because the
10 conduct giving rise to the charge in this case is similar, the United States believes the
11 cases are "related cases" such that a consolidation of the two would be in the interests of
12 judicial efficiency.

13 DATED this 13th day of February, 2020.

14 Respectfully submitted,

15 BRIAN T. MORAN
16 UNITED STATES ATTORNEY

17 /s/ Marci L. Ellsworth
18 MARCI L. ELLSWORTH
19 KARYN S. JOHNSON
20 Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that on February 13, 2020, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney of record for the defendant.

/s/ Lisa Crabtree
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